

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SISTEMA UNIVERSITARIO ANA G. MENDEZ, INC.

Current Principal Place of Business:

1399 AVE. ANA G. MENDEZ
SAN JUAN, PR 009262602 US

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 66-0201206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: COLORADO, ANTONIO J
Address: P.O. BOX 21345
City-St-Zip: SAN JUAN, PR 00928 US

Title: P
Name: MENDEZ, JOSE F
Address: P.O. BOX 21345
City-St-Zip: SAN JUAN, PUERTO RICO, 00928

Title: V
Name: DAVILA SILVA, ALFONSO L
Address: P.O. BOX 21345
City-St-Zip: SAN JUAN, PUERTO RICO, 00928

Title: S
Name: CASTILLO, GLORIA
Address: P.O. BOX 21345
City-St-Zip: SAN JUAN, PUERTO RICO, 00928

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO L. DAVILA SILVA

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date